WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION October 15, 2008

No. 101508-H

TITLE: PSA - LJA ENGINEERING & SURVEYING

	Motion Made By	Motion Seconded By	COMMISSIONER'S VOTE				
			Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson							
Mario Espinoza Vice Chair							
Sarah Baker							
Karen Friese					2		
Dale Gray							
Chien Lee			\Box				
Gwendolyn Webb							
SUBJECT: The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with LJA ENGINEERING & SURVEYING, INC. (79.66%), Austin, TX, for construction phase engineering services for the River Plantation Lift Station Replacement Project in an amount not to exceed \$70,000.							
Recommended by the Water and Wastewater Commission							
Not Recommended by the Water and Wastewater Commission							
No Recommendation (No quorum)							
Cheryl Scott-Ryan, Chairperson Date							

Water & Wastewater Commission